

**IRONBRIDGE PROPERTY OWNERS' ASSOCIATION**  
**c/o Key Stone Management**  
**PO Box 1315, Carbondale, CO 81623**  
**970.989.2227**

**NOTICE OF BOARD MEETING**

This is a Board Meeting all owners are welcome to attend

**Monday, May 20<sup>th</sup>, 2024 at 5:00pm via Zoom**

**Board Meeting Agenda**

- 1. Call to Order / Verification of Quorum:**
- 2. Changes / Additions to the Agenda:**
- 3. Approval of Previous Minutes:**
  - 04/15/24 - BOD meeting minutes
- 4. Email Approvals:**
- 5. Member Open Forum (3 minutes per member):**
- 6. Committee Reports: (As applicable)**
  - a) DRB Activity Report
- 7. Financials:**
  - a) Financial report
- 8. Items for Discussion:**
  - a) Transfer Fee Survey results
  - b) Water rights pursuit
  - c) Road GRPS
  - d) Forensic Audit Bid proposal
  - e) Owner responsibility of property drainage & maintenance
  - f) 2024 Maintenance list bids
  - g) Picnic table / benches locations
  - h) Notice to Club re: RFSD right of Way findings regarding 1<sup>st</sup> Tee Box
  - i) Night Enforcement update
  - j) Request for common area clearing – Silver Mountain Dr
  - k) Harbour Case – Executive session
  - l) Dufford Waldeck appointment – RMA Review – Executive session
- 9. Action Items BOD:**
- 10. Next Meeting Date:**
- 11. Executive Session:**
- 12. Adjournment:**